

# SHASTA LAFCO

---

## **Shasta Local Agency Formation Commission**

1737 Yuba Street, Suite B, Redding CA 96001

Phone: (530) 242-1112 • Fax: (530) 242-1113 • Web: [www.shasta.lafco.ca.gov](http://www.shasta.lafco.ca.gov)

### **SPECIAL MEETING**

**Thursday, February 07, 2008 – 10:00 a.m.**

**Please note location** →

**Redding City Hall  
777 Cypress Ave.  
Redding, California 96001**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street**, Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

### **AGENDA**

#### **1. Call to Order/Roll Call/Introductions:**

#### **2. Pledge of Allegiance:** Commissioner Haynes

#### **3. Public Comment:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on public comment matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.

#### **4. Minutes**

- a. Minutes/Previous Meeting: November 15, 2007 (*Action*)
- b. Minutes/Executive Committee Meeting: January 24, 2008 (*Information*)

#### **5. Budget & Fiscal Affairs:**

- a. Consideration of Checking Account Statements (*Action*)
- b. FY 2007-08 2<sup>nd</sup> Quarter Claims Register (*Action*)
- c. FY 2006-07 Charges for County Auditor Services (*Action*)
- d. FY 2007-08 Mid Year Budget Update and Non-Budgeted Funds Request (*Action*)

#### **6. Special Studies/Reports:**

- a. Municipal Services Reviews:
  - i. Draft Anderson Fire Protection District (*Action*)

**7. Changes of Organization and/or Reorganization:**

- a. Reorganizations: None
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming Proposals (*Information*)

**8. Operations & Administration:**

- a. Consider Changes to Personnel Policy, re: Executive Officer Evaluation (*Action*)
- b. Consider AB 745 Policy, Disclosure of Political Expenditures (*Action*)

**9. Other Business:**

- a. Announce Expiration of the Public Member and Alternate Public Member Terms and Review Replacement Process and Timeline (*Information*)
- b. Consider Process to Create a Third City Commissioner Position (*Action*)

**10. Commissioner Announcements**

**11. Staff Announcements**

- a. Next Meeting: March 6<sup>th</sup>, 2008
- b. CALAFCO Staff Workshop (San Jose) April 2-4<sup>th</sup>, 2008

**12. Closed Session:** The Commission will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e)), Title: LAFCO Analyst

**13. Closed Session Report:**

**14. Adjourn**

---

**Commissioners**

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

**Alternates** *Dick Dickerson (City) • Jeff Edwards (At Large) • Linda Hartman (County) • Stephen Morgan (Special Districts)*

**Chairman:** *Keith Webster* **Vice-Chairman:** *Dan Gover*